

OFFICIAL BALLOT

**Ruby Ranch Water Supply Corporation
For Annual Membership Meeting
Held on April 11, 2013**

VOTING INSTRUCTIONS:

For the DIRECTOR ELECTION, place an "X" in the box beside each candidate that you wish to vote for. You may vote for none, one, two, or three candidates. Write-in candidates are not permitted.

DIRECTOR ELECTION:

Directors Election- two (2) year term. Select up to three candidates to serve as directors of Ruby Ranch Water Supply Corporation until the annual meeting of the membership in 2015. No write-in candidates allowed.

- Thomas Doebner
- Matthew Scott
- David Smith

I, the undersigned member of Ruby Ranch Water Supply Corporation, do hereby: (i) cast my Official Ballot as noted above; (ii) acknowledge that this Official Ballot will be used for the purpose of establishing a quorum at this special meeting, and any adjournment(s) thereof, and for the election of Directors, and for all other business, if any, which may be properly brought before the members; (iii) acknowledge that incomplete, unclear, or unsigned Official Ballots will not be counted; and (iv) affirm that all information contained herein is true and correct.

Signature of Member

Printed Name of Member

Address

Lot Number(s)